

Arkansas Health Information Technology (HIT) Executive Committee Meeting
1401 W. Capitol Avenue, Suite 300
Victory Building
Little Rock, AR 72201
Friday, January 08, 2010
11:00 AM—1:00 PM

Chairman: Joseph W. Thompson, MD, MPH
Surgeon General, State of Arkansas

Discussion Topics

- Welcome
 - Health IT Summit for Government Leaders Conference
 - Document: Health IT Summit for Government Leaders
 - Document: CMS Second Annual Multi-State Health IT Collaborative for E-Health Conference
- Governance Model Webinar
 - Presentation: HIE Governance for Arkansas
- Workgroup Discussion
 - Workgroup Status Update
 - Tracking In-Kind Services
 - Document: AR HIE Project In-Kind Rate Selection Form
 - Document: AR HIE Project In-Kind Time Report
 - Document: AR HIE Project In-Kind Time Tracking
- Disclosure/Non-Disclosure Forms
- Update on Meaningful Use
 - Document: Meaningful Use Tables
- REC Update

Action Items

1. Ms. Rossi committed to send the HIT Executive Committee the following information:
 - HIE Technical Infrastructure and HIE Business and Technical Operations Workgroup member lists
 - Document: HIE Technical Infrastructure Workgroup member list
 - Document: HIE Business and Technical Operations Workgroup member list
 - The link to the Arkansas HIE SharePoint website: www.arhie.arkansas.gov
 - The link to the new HIE page on the Arkansas Recovery website: www.recovery.arkansas.gov/hie/hie_index.html
 - The link to ONC's State HIE Toolkit website: <http://statehieresources.org/>
2. During the discussion of vendor participation in HIT /HIE- related meeting, Dr. Thompson informed the HIT Executive Committee that ACHI staff would collaborate with consultants from Fox Systems to develop a more formal process for vendor participation by Friday, January 15, 2010.